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Council's meetings shall be conducted pursuant to the South Carolina Freedom of Information Act, Council's Rules and Robert's Rules of Order, latest edition, in the event Council's Rules do not cover the procedural issue at hand. This agenda may be modified prior to or during the meeting.

I. CALL TO ORDER

Invocation Pledge of Allegiance

II. APPROVAL OF AGENDA

III. APPROVAL OF THE MINUTES

1. August 5, 2020 Meeting of Council

IV. <u>GUEST SPEAKERS</u>

None

V. <u>COMMENTS FROM THE PUBLIC</u>

Agenda Items other than Public Hearing Matters

Edgefield County Code of Ordinances, Chapter 2, Section 2-52, Rule 23 governs public comments. Any citizens may sign up to speak at any regular meeting of the county council on matters pertaining to county services and operations, but not on personnel matters. Interested citizens may sign an agenda list maintained by the clerk to council prior to each regular meeting. Each citizen shall be eligible to speak for a maximum of 5 minutes. Additionally, the period for citizen comments shall be limited to a total of 30 minutes. All citizens participating in the citizen comment period shall be subject to recognition by the presiding officer and shall address the presiding officer directly. The comment period should not be a debate period between council members and members of the public. Written comments may be submitted to the clerk to council at any time.

VI. REPORTS

Monthly reports for July 2020 (See Departmental Reports)

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Agen	da/Minute	s of the	following	meetings.
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Edgefield County Hospital	05/04/2020
LMO Steering Committee	05/07/2020
LMO Steering Committee	05/26/2020
LMO Steering Committee	06/23/2020
Planning Commission Work Session	07/09/2020
Planning Commission	07/09/2020
(See Reports)	

VII. CONSENT AGENDA

While developing the agenda, routine or noncontroversial items are placed on the consent agenda, which is a part of the regular agenda. If any member objects to including an item on the consent agenda, that item shall be moved to the regular agenda as an action item requiring discussion. The remaining consent items shall be adopted in a single vote without discussion.

1.	Consideration of Appointment to the Planning Commission.
	Tracy HamiltonDistrict 3

2. Consideration of Appointment to the Zoning Board of Appeals.

Reuben CarverAt-Large

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Consent Agenda Ends Here

VIII. PUBLIC HEARING

1. Public Hearing of Ordinance Number 20-21-771, "An Ordinance to Approve the Policies for a Spay/Neuter Program for Edgefield County and Other Matters Relating Thereto." In 2014, Edgefield County began a Spay a Neuter Program for animals of low income families with the service provided by the SPCA Albrecht Center. Staff has recently been notified by SPCA Albrecht Center that the cost for these procedures will increase from \$55 per animal and \$25 transport fee to \$55 for cat spay, \$40 for cat neuter, \$80 for dog spay, and \$55 for dog neuter. This proposed revisions allow for these increases. The revisions also allows the opportunity for veterinarians in private practice the opportunity to participate in the program.

IX. **OLD BUSINESS**

1. Consideration of Approval of Second Reading of Ordinance Number 20-21-771, "An Ordinance to Approve the Policies for a Spay/Neuter Program for Edgefield County and Other Matters Relating Thereto."

In 2014, Edgefield County began a Spay a Neuter Program for animals of low income families with the service provided by the SPCA Albrecht Center. Staff has recently been notified by SPCA Albrecht Center that the cost for these procedures will increase from \$55 per animal and \$25 transport fee to \$55 for cat spay, \$40 for cat neuter, \$80 for dog spay, and \$55 for dog neuter. This proposed revisions allow for these increases. The revisions also allows the opportunity for veterinarians in private practice the opportunity to participate in the program. Included is an Option 2 Ordinance with recommended changes from the County Attorney from the First Reading of this Ordinance. (Exhibit I)

X. **NEW BUSINESS**

1. Consideration of Approval of the Tax Millage Rate for FY 2020-2021.

County Auditor Bill Gilchrist has been working with Finance Director Dana Waters, Treasurer Arlene Traxler, Tax Assessor Gerri Coleman, and Administrator Tommy Paradise to determine the County's millage rate for the tax bills to be mailed in the near future. Based on the assessed values of homes, business, vehicles, etc. Edgefield County saw a slight increase in the value of a mill from \$81,197 to \$83,600 There is no proposed change in the tax levy. (Exhibit II)

2. Consideration of approval of a franchise application for Regional Ambulance Service to operate a private ambulance service in Edgefield County to provide convalescent and/or nonemergency medical transportation.

The Director of EMS has reviewed the application and references and recommends to approve the franchise agreement. The additional non-emergent transport service in the

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County should provide another service provider to our residents and also reduce the non-emergent transport demand on the Edgefield County EMS department.

- 3. Consideration of approval a contract addendum with Robert and Company for the extension of services and additional work to be provided for the Land Management Ordinance in an amount not exceeding \$10,000.
 - Social Distancing Policy due to Covid-19 has caused severe limitations to Public Hearings, which are required, and important for the successful execution of Edgefield Counties Land Management Ordinance (LMO). To be proactive and ensure the most participation from Edgefield County Constituents, Council suspended further public hearing and approvals of the LMO until January 1, 2021. The suspension did not restrict staff from meeting or talking with individuals or small groups to provide information regarding the LMO. It would also not restrict staff from reviewing the current draft for mistakes and possible recommendations to the Planning Commission for improvements. During this time, staff will continue to work with Robert and Company on a more limited basis, which will be billed hourly to the County in an amount not to exceed \$10,000. (Exhibit III)
- 4. Consideration of approval to move \$10,000 from County Council contingency account, # 001-005-05100-55279 to the Building and Planning professional services account, # 001-005-05150-05265 to fund the contract addendum for Robert and Company for additional work on the Land Management Ordinance.
 - The funding amount budgeted in the Building and Planning professional services account is insufficient to fund costs for the contract addendum for Robert and Company. Staff would recommend authorization to transfer \$10,000 from the Council contingency to Building and Planning professional services to fund the additional services.
- 5. An Ordinance Authorizing and Approving (1) Development of a Joint County Industrial and Business Park Pursuant to Section 4-1-170 of the Code of Laws of South Carolina 1976, as Amended, in Conjunction with Aiken County (the "Park"), Such Park at the Time of Its Initial Development to be Located in Aiken County and to Include Certain Property Now or Later to be Owned, Leased and/or Operated by the Company or Companies Comprising Project Clay Solar; (2) the Execution and Delivery of a Written Park Agreement with Aiken County as to the Requirement of Payments of Fee in Lieu of Ad Valorem Taxes with Respect to Park Property and the Sharing of the Revenues and Expenses of the Park; (3) the Distribution of Revenues from the Park Within Edgefield County; and (4) Other Matters Related Thereto. (Project Clay Solar)

This ordinance is to establish a multi-county industrial park (MCIP) with Aiken County. The park will be located in Aiken County. The agreement to create a multi-county park will allow for the industry in the park to receive certain incentives from the state and county. Edgefield County will receive 1% of the Fee in Lieu of Taxes

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This is a just a procedural function; it will not involve Edgefield County creating a new industrial park requiring investment on the part of Edgefield County.

- 6. An Ordinance Authorizing and Approving (1) Development of a Joint County Industrial and Business Park Pursuant to Section 4-1-170 of the Code of Laws of South Carolina 1976, as Amended, in Conjunction with Aiken County (the "Park"), Such Park at the Time of Its Initial Development to be Located in Aiken County and to Include Certain Property Now or Later to be Owned, Leased and/or Operated by the Company or Companies Comprising Project Clearwater Solar; (2) the Execution and Delivery of a Written Park Agreement with Aiken County as to the Requirement of Payments of Fee in Lieu of Ad Valorem Taxes with Respect to Park Property and the Sharing of the Revenues and Expenses of the Park; (3) the Distribution of Revenues from the Park Within Edgefield County; and (4) Other Matters Related Thereto. (Project Clearwater Solar) This ordinance is to establish a multi-county industrial park (MCIP) with Aiken County. The park will be located in Aiken County. The agreement to create a multicounty park will allow for the industry in the park to receive certain incentives from the state and county. Edgefield County will receive 1% of the Fee in Lieu of Taxes This is a just a procedural function; it will not involve Edgefield County creating a new industrial park requiring investment on the part of Edgefield County.
- 7. An Ordinance Authorizing and Approving (1) Development of a Joint County Industrial and Business Park Pursuant to Section 4-1-170 of the Code of Laws of South Carolina 1976, as Amended, in Conjunction with Aiken County (the "Park"), Such Park at the Time of Its Initial Development to be Located in Aiken County and to Include Certain Property Now or Later to be Owned, Leased and/or Operated by the Company or Companies Comprising Project Lake Amelia Solar; (2) the Execution and Delivery of a Written Park Agreement with Aiken County as to the Requirement of Payments of Fee in Lieu of Ad Valorem Taxes with Respect to Park Property and the Sharing of the Revenues and Expenses of the Park; (3) the Distribution of Revenues from the Park Within Edgefield County; and (4) Other Matters Related Thereto. (Project Lake Amelia Solar) This ordinance is to establish a multi-county industrial park (MCIP) with Aiken County. The park will be located in Aiken County. The agreement to create a multicounty park will allow for the industry in the park to receive certain incentives from the state and county. Edgefield County will receive 1% of the Fee in Lieu of Taxes This is a just a procedural function: it will not involve Edgefield County creating a new industrial park requiring investment on the part of Edgefield County.
- 8. An Ordinance Authorizing and Approving (1) Development of a Joint County Industrial and Business Park Pursuant to Section 4-1-170 of the Code of Laws of South Carolina 1976, as Amended, in Conjunction with Aiken County (the "Park"), Such Park at the Time

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of Its Initial Development to be Located in Aiken County and to Include Certain Property Now or Later to be Owned, Leased and/or Operated by the Company or Companies Comprising Project Wallace I Solar; (2) the Execution and Delivery of a Written Park Agreement with Aiken County as to the Requirement of Payments of Fee in Lieu of Ad Valorem Taxes with Respect to Park Property and the Sharing of the Revenues and Expenses of the Park; (3) the Distribution of Revenues from the Park Within Edgefield County; and (4) Other Matters Related Thereto. (Project Wallace I Solar)

This ordinance is to establish a multi-county industrial park (MCIP) with Aiken County. The park will be located in Aiken County. The agreement to create a multi-county park will allow for the industry in the park to receive certain incentives from the state and county. Edgefield County will receive 1% of the Fee in Lieu of Taxes This is a just a procedural function; it will not involve Edgefield County creating a new industrial park requiring investment on the part of Edgefield County.

XI. EXECUTIVE SESSION

Actions may be taken in public session on matters discussed in Executive Session including contractual matters.

XII. COMMENTS FROM PUBLIC

All additional comments

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- XIII. ADDITIONAL ITEMS TO REPORT BY THE COUNTY ADMINISTRATOR
- XIV. COMMENTS BY THE COUNTY COUNCIL CHAIR
- XV. ADJOURN

To watch the County Council Meeting live via YouTube: Subscribe to our YouTube Page – Edgefield County Government. You'll be able to see upcoming meetings and can be notified when we go live.